

MINUTES

IMPERIAL BEACH CITY COUNCIL REDEVELOPMENT AGENCY PLANNING COMMISSION PUBLIC FINANCING AUTHORITY

NOVEMBER 2, 2009

**Community Room (Behind City Hall)
825 Imperial Beach Boulevard
Imperial Beach, CA 91932**

WORKSHOP MEETING – 5:30 P.M.

CALL TO ORDER BY MAYOR

MAYOR JANNEY called the Workshop meeting to order at 5:35 p.m.

ROLL CALL BY CITY CLERK

Councilmembers present: McCoy, King, Rose
Councilmembers absent: None
Mayor Pro Tem present: Bragg
Mayor Present: Janney

Staff present: City Manager Brown, City Attorney Lough, City Clerk Hald

PUBLIC COMMENT

None.

REPORTS

1. DISCUSS GENERAL FUND AND RDA FUNDS. (0330-30)

MAYOR JANNEY stated that due to the increase in General Fund reserves by approximately \$1.4 million in 2009, he supported a loan to the Redevelopment Agency of approximately \$850,000 to fund the following projects:

- Airport Property
- Bikeway Access Project
- Eco-Bikeway Grant Match
- Soccer Fields
- Skate Park Phase 1+2

FINANCE DIRECTOR MCGRANE gave a status update on the General Fund. He noted that General Fund revenues have been negatively impacted by reduced sales taxes and declining assessed property values resulting in lower Vehicle License Fees (VLF) In Lieu revenue. The reduction in General Fund revenues was offset by lower than expected General Fund expenditures due to higher than anticipated turnover, limited salary adjustments and lower than

budgeted departmental expenditures. He also noted that the uncertainty with the state budget, as well as with the economy, continue to be concerns.

MICHAEL CAREY spoke in support of funding the skate park project and expressed interest in assisting with donations of materials.

ROGER BENHAM spoke in support of philanthropy and matching funds for funding projects.

City Council spoke in favor of a loan from the Redevelopment Agency of approximately \$850,000 from General Fund reserves to fund the following priority projects:

- Airport Property
- Bikeway Access Project
- Eco-Bikeway Grant Match
- Soccer Fields
- Skate Park Phase 1+2

They also spoke in favor of staff continuing to identify/obtain grant funding for projects.

ADJOURNMENT

MAYOR JANNEY adjourned the meeting at 6:45 p.m.

James C. Janney, Mayor

Jacqueline M. Hald, CMC
City Clerk